

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2006 — Agenda Item XII

Resolution No. 06-51

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF A 10 FOOT WIDE EASEMENT FOR A SEWER LINE TO THE OWNERS OF 3033 VISTA CREST DRIVE IN LOS ANGELES ON AND UNDER APN 2429-023-003, 004 AND 005.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that it is in the best interest of the agency to enter into an agreement for the sale of an easement for sewer purposes over APNs 2429-023-003, 004 and 005;
2. FINDS that granting of easement will be minimally invasive and will not substantially affect the habitat value of the land;
3. ADOPTS the staff report and recommendation for this item;
4. AUTHORIZES the sale of an easement over subject property; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XII
April 5, 2006
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of April, 2006.

Date:

Executive Officer